

COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY
And Ex-Officio for the
FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND
MEETING OF THE BOARD OF TRUSTEES
33 N. DEARBORN STREET – ROOM 1000
November 4, 2010 – 9:30 A.M.

AGENDA

Call to Order and Roll Call.

1. Review and Consideration of:
 - a. October 6, 2010 Board Meeting Minutes.
 - b. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
2. Report of Independent Election Administrator
3. Trustee Vacancy
4. Administrative Matters
 - a. Data Exchange
 - b. Travel Expense
5. Legislative Matters
 - a. Veto Session – SB 1946 Trailer Bill
 - b. 2011 Legislative Agenda – Furlough Days
6. Investment Committee Update
 - a. Schedule IC/EMIC Meeting Dates
 - b. Evergreen
7. Health Benefit Matters
 - a. Caremark Contract & Pricing
 - b. Extending Disease Management
 - c. Health Benefit Consultant
8. 2011 Budget
9. Litigation
 - a. Michno
10. Adjournment.